

MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on February 18, 2010, at the Board's Chicago office, 160 North LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, staff members Kathy Lyons and Susan Willenborg, extern Joseph Ptasinski, and observer Bob Shaevel. Board Member Ron Ettinger, staff member Cindy Handy and observer Lisa Daykin participated via telephone conference call from the Board's Springfield office. Board Member Bridget Lamont also participated via telephone conference call.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the January 21, 2010 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Griggsville-Perry CUSD No. 4 (IFT), Case No. 2009-CA-0027-S
UIC Medical Center, Case No. 2010-RC-0001-C

The Board voted unanimously to issue its Opinion and Order in *Griggsville-Perry CUSD No. 4 (IFT)*, Case No. 2009-CA-0027-S. The Board voted unanimously to approve the draft in *UIC Medical Center*, Case No. 2010-RC-0001-C.

The Board then considered unappealed Executive Director and Administrative Law Judge decisions and unanimously voted not to take up the following cases on motion of the Board: *Janus (Shepherd)*, Case No. 2010-CB-0014-C; *AFSCME Council 31 (Shepherd)*, Case No. 2010-CB-0015-C; *Freeman (Shepherd)*, Case No. 2010-CB-0016-C; and *Illinois State Board of Education (International Federation of State Office Educators, Local 3236, IFT/AFT, AFL-CIO)*, Case No. 2008-CA-0017-S. These cases were approved for final order.

Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included the FY 2010 budget, the FY 2011 budget and the audit.

Kathy Lyons then reported to the Board on case statistics.

Executive Director Victor Blackwell commented on mediations.

Kathy Lyons then presented a litigation update.

Kathy Lyons then noted that the April 15, 2010 meeting date would be changed to April 13, 2010.

At 10:30 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR
RELATIONS BOARD THIS 16th DAY OF MARCH 2010.